
**Financial Litigation: Introduction for AUSAs, Paralegals, and Financial Litigation Agents
Seminar
December 16-18, 2002
Columbia, South Carolina**

Agenda

Monday, December 16, 2002

8:00 - 8:30 A.m.	Registration
8:30 - 8:45 A.m.	Welcome and Opening Remarks
8:45 - 9:30 A.m.	Introduction to Financial Litigation
9:30 - 10:00 A.m.	Priority and Collectibility
10:00 - 10:15 A.m.	Break
10:15 - 10:45 A.m.	Priority and Collectibility: the Rest of the Story
10:45 - 11:15 A.m.	Civil Financial Litigation: Opening New Cases
11:15 - 12:15 P.m.	Federal Debt Collection Procedures Act: Overview
12:15 - 1:30 P.m.	Lunch
1:30 - 2:30 P.m.	Nuts and Bolts of Civil Litigation: Breakouts
2:30 - 2:45 P.m.	Break
2:45 - 3:30	Investigation and Discovery
3:30 - 3:45 P.m.	Break
3:45 - 5:00 P.m.	More Investigation and Discovery
5:00 P.m.	Recess

Tuesday, December 17, 2002

8:30 - 9:45 A.m.	Criminal Financial Litigation and the Mvra
9:45 - 10:00 A.m.	Break
10:00 - 10:30 A.m.	The Path of a Criminal Case: an Overview
10:30 - 11:30 A.m.	The Players in Criminal Litigation
11:30 - 12:00 P.m.	Asset Investigations
12:00 - 1:15 P.m.	Lunch
1:15 - 1:45 P.m.	Priorities and Case Reviews
1:45 - 3:00 P.m.	Reality Check: Actual Case Breakouts
3:00 - 3:15 P.m.	Break
3:15 - 4:15 P.m.	Priorities and Case Reviews Revisited
4:15 - 5:00 P.m.	Bankruptcy
5:00 P.m.	Adjourn
5:30 - 6:30 P.m.	Reception

Wednesday, December 18, 2002

8:30 - 9:15 A.m.	Avoiding the Black Hole: Careful Administration of Financial Litigation
9:15 - 10:15 A.m.	Administration Breakouts
10:15 - 10:30 A.m.	Break
10:30 - 11:30 A.m.	Ethics, Privacy, and Professional Responsibility
11:30 - 11:35 A.m.	Course Evaluations and Closing Remarks
11:35 A.m.	Adjournment